

**MINUTES OF THE REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
HELD ON MONDAY, JULY 14, 2003 IN THE
Village Board Room, 200 South Hough Street, Barrington, Illinois**

CALL TO ORDER

President Reagle called the Regular Meeting of the President and Board of Trustees to order at 8:00 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois.

Mark Mallinger of Good Shepard Hospital led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Also present were: Village Clerk Ron Koppelman, Village Manager Curt Allison, Assistant Village Manager Denise Pieroni, Village Attorney Ed Springer,

READING OF AGENDA - REVISIONS

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. June 9, 2003 – Regular Board Meeting
- b. June 23, 2003 – Regular Board Meeting
- c. June 25, 2003 – Continued Regular Board Meeting

Minutes from the June 23rd Regular Board Meeting including the portions of the Meeting recessed to and reconvened on June 25, 2003 were not presented or approved and will be presented at the first board meeting in August.

Trustee Yeagley asked that letters presented to the Board by local residents at the June 9, 2003 meeting be referenced in the Minutes of that meeting and added to the Minutes as attachments.

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Darch to approve, the minutes of the June 9th, 2003 Regular Meeting of the Corporate Authorities with the addition of a reference therein to letters presented to the Board by local residents at such meeting and by attaching copies of such letters to the minutes for reference purposes only.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

PRESENTATION BY MIKE HANSON, FRATERNAL ORDER OF POLICE

Mr. Hanson thanked the Board and Denise Pieroni for the work toward the Shared Services Agreement with Inverness.

PRESENTATION OF TRUSTEES' APPEARANCE AND BEAUTIFICATION AWARD

Trustee Raseman presented Rosemary Pickett of Silk and Things on Main St. with the Trustees' Appearance and Beautification Award.

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

Steve Miller 549 North Ave reported on the status of the preparations for the Memorial Park Golf Outing.

Warren Hayes 545 S Cook commented on the activities regarding the Jewel Tea Property.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. The 10th Annual Duck Race to benefit Hospice of Illinois is scheduled to be held at Langendorf Park on Saturday August 9th, 2003. President Reagle read a proclamation establishing August 9th as Duck Race Day in the Village of Barrington.

President Reagle announced that he has taken a position opposing the proposed Ho Chuck casino in Hoffman Estates and in connection therewith directed Ed Springer to prepare a resolution for consideration by the Board at its next meeting. President Reagle also announced that as President of BACOG he will ask for a resolution of the BACOG Board to oppose the casino.

President Reagle thanked the Courier for their reporting regarding the Fox Point Subdivision.

President Reagle introduced Village Manager Curt Allison.

President Reagle read a list of employees celebrating the anniversary and their years of service to the community.

2. VILLAGE MANAGER'S REPORT:

- a. Curt Allison reported that he has met with all department heads and almost all of the Trustees and Staff.

3. VILLAGE CLERK'S REPORT

- a. Village Clerk Ron Koppelman had no report.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
Trustee Darch reported that April has been the highest month so far this year but was behind April of 2002 which was the best month of that year. The Committee reviewed the impact of State legislation on local government and estimated that the financial impact on income tax receipts could be in the range of \$20,000.00 to \$25,000.00 dollars.
- b. Planning & Zoning & Economic Development Committee
Trustee Yeagley had no report.
- c. Public Safety Committee
Trustee Hunt reported that a number of citizens were at the July 7th, 2003 Public Safety Committee meeting where traffic study results were presented. Trustee Hunt reported that copies of the study will be made available to the members of the Board.
- d. Public Works Committee
Trustee Schaefer commented that the next regularly scheduled meeting is in August. Trustee Schaefer added that landfill fees will be going up and reminded the community that recycling can reduce the landfill fees paid by the Village.

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

President Reagle asked if anyone wished to have any items removed from the Consent Agenda. None were noted. For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

- *a. **RESOLUTION #03-2873:** Authorizing a Waiver of Bids and Approving an Award of Contract to Fluid Tech Group, Inc. to Purchase Two Identical Sludge Transfer Pumps
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Zoning Board of Appeals (03-03) regarding AT&T Monopole Special Use (40 E. Dundee Road)
- *c. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Architectural Review Commission (ARC 03-04) regarding AT&T Monopole Special Use (40 E. Dundee Road)
- *d. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Plan Commission (PC 03-03) and the Architectural Review Commission (ARC 03-12) regarding Barrington Park District – 511 Lake Zurich Road (Special Use/ Planned Development/ Rezoning and Certificate of Approval)
- *e. **RESOLUTION #03-2874:** Approving Intergovernmental Agreement Between the County of Lake, Illinois and the Village of Barrington for Utilization of the Lake County Computer Aided Dispatch System (includes attached Exhibit A)
- *f. **RESOLUTION #03-2875:** Authorizing a Waiver of Bids and Approving an Award of Contract to Behm Pavement Maintenance, Inc.
- *g. **RESOLUTION #03-2876:** Authorizing and Awarding a Contract for the Purchase and Installation of a Snowplow, Salt Spreader and Dump Body Upgrades Per Proposal
- *h. **RESOLUTION #03-2877:** Authorizing Waiver of Sound Amplification Fee (\$100/ Day) and Time Restriction for Annual Duck Race and Pool Party to be Held Saturday, August 9, 2003 from 5:30 p.m. to 9:00 p.m. at Langendorf Park

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Schaefer to approve taking a single roll call vote to set the Consent Agenda, consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, 5g, and 5h.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve the Consent Agenda consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, 5g, and 5h.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

6. **NEW BUSINESS.**

- a. **RESOLUTION #03- :** Regarding Application of AT&T for Special Use (40 East Dundee Road – Ron Beese Park Monopole) ZBA 03-03

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to **postpone** consideration of the proposed Resolution until the August 11, 2003 meeting of the Village Board.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

b. RESOLUTION #03- : ARC 03-04 AT&T Certificate of Approval

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Schaefer to **postpone** consideration of the proposed Resolution until the August 11, 2003 meeting of the Village Board.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

c. ORDINANCE #03-3078: PC 03-03 Barrington Park District – 511 Lake Zurich Road – Special Use/Planned Development/ Rezoning (Jewel Tea Property)

As part of a presentation by Staff, Keith Sbiral commented that the draft of the proposed Ordinance (Section 3.A.1.a.) was prepared in a manner that is consistent with the Plan Commission recommendation. He also pointed out an alternate provision to the Plan Commission's recommendation has been distributed. (A copy of this alternate provision for Section 3.A.1.a. along with the provision recommended by the Plan Commission that would be replaced if the alternate provision was chosen as set forth in the Supplemental Memorandum dated July 14, 2003 that was distributed is attached to and made a part of these minutes).

Staff fielded various questions from the Board and President Reagle to clarify the Ordinance. President Reagle opened the floor to comments from the public.

Jim Peterson of 20230 Lea Road a licensed architect presented on the historical significance of the Jewel Tea Building and the integrity of the building.

Doug Gotham of 1250 S Grove a landscape architect presented on a revised site plan for the Jewel Tea Property.

Greg Cook of 300 W Adams St with the architectural firm of Holabird and Root presented on how the Jewel Tea Building might be adapted for reuse.

Michael Rachlis of 542 S Dearborn with the law firm Rachlis, Durham, Duff and Adler presented on a letter sent to the Board dated July 2, 2003 regarding the IHPA and demolition of the Jewel Tea Building. Mr. Rachlis fielded questions from the Board.

David Baldwin President of Landmarks Preservation Council of Illinois presented on the status of the Jewel Tea Building as eligible for the National Register of Historic Places and fielded questions from the Board.

Emily Scoby of 225 Linden Rd spoke on the process that she followed to renovate their home in Jewel Park and appealed to the Board to support the Barrington Park District.

Chris Alexsan of 269 Steeplechase spoke on how the issue of the Jewel Tea Building is dividing the community. Mr. Alexsan said that destroying the building should be last option.

Peter Crauch of 672 Stillwater Lane spoke on his vote in the Referendum for open space and a park.

Gill Kamm of 21032 N Crestview Dr spoke on his belief that the Jewel Tea Building is in the wrong place to be preserved and that it is not feasible to reuse the building.

Karl Heitman of 701 S. Cook St. spoke on the process and stewardship of the Board in voting on the Ordinance.

Heath Davis 744 Oak Road spoke on legal issues surrounding the Ordinance.

Susan Jantorni Attorney for the Park District spoke on the interactions between the IHPA, the Barrington Park District and other parties. Ms. Jantorni fielded questions from the Board.

Bob Tickwart of 987 Bosworth Field Rd spoke about the wording of the Ordinance.

Trustee Darch pointed out that there are three separate versions of Section 3.A.1.a. to choose from. The first is the Plan Commission recommendation set out in bold print in the draft of the proposed Ordinance. The second is to permit demolition without any prior conditions. The third is to permit demolition provided that the Park District first complies with the applicable State and Federal Acts.

Trustee Darch reviewed each and stated that she would present a motion to approve the Ordinance with the alternate provision for Section 3.A.1.a. that permits demolition provided that the Park District first complies with any applicable provisions of each act. Trustee Darch read the provisions of the alternate Section 3.A.1.a. from the Supplemental Memorandum dated July 14, 2003.

Village Attorney Ed Springer provided clarifications and responded to questions from various Board members regarding the alternate provision.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, the Ordinance listed as Item 03-3078: PC 03-03 Barrington Park District – 511 Lake Zurich Road – Special Use/ Planned Development/ Rezoning (Jewel Tea Property) with the alternate provision included for Section 3.A.1.a. instead of the provision recommended by the Plan Commission.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye, President Reagle aye. President Reagle declared the motion passed.

d. RESOLUTION #03-2878: ARC 03-12 Barrington Park District – 511 Lake Zurich Road – Certificate of Approval

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to pass, as presented, Resolution #03-2878: ARC 03-12 Barrington Park District – 511 Lake Zurich Road – Certificate of Approval

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

President Reagle called a 10 minute recess.

It was noted for the record that all Trustees and the Village President who were present prior to the recess of the meeting were still present. The time was 11:02 p.m.

e. MOTION TO NAME two (2) Trustee Representatives to Meet with the Representatives from the Village of Barrington Hills in Connection with the Wamberg Proposal

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to postpone to the August 11, 2003 meeting consideration of the motion to name two Trustees as Representatives to Meet with the Representatives from the Village of Barrington Hills in Connection with the Wamberg Proposal.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**7. PAYMENT OF BILLS:
CONSIDERATION RE: MOTION TO APPROVE
a. Warrants' List – 7/14/03 - \$ 432,796.51(Expenses)**

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve the payment of the bills included on the voucher listing for the period ending 07/14/03 in the amount of \$432,796.51.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

b. Warrants' List – 7/14/03 - \$ 4,552.70(Harris Bank/Seyfarth)

Trustee Darch announced that she was recusing herself from participating in this matter.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 07/14/03 in the amount of \$4,552.70.

ROLL CALL: Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

c. Warrants' List – 7/14/03 - \$ 6,229.40 (Commonwealth Edison)

Trustee Hunt announced that he was recusing himself from participating in this matter.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 07/14/03 in the amount of \$6,229.40.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

d. Warrants' List – 7/14/03 - \$ (Intergovernmental Personnel Benefits Cooperative)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 07/14/03 in the amount of \$117,666.17.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

e. Warrants' List – 6/23/03 - \$6,466.12 (125 Reimbursement)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to approve the payment of the bills included on the voucher listing for the period ending 07/14/03 in the amount of \$6,466.12.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

8. COMMENTS - ROUND THE TABLE.

Trustee Darch welcomed Curt Allison to the Village of Barrington. Trustee Darch thanked the 4th of July Committee and Our Town Barrington Volunteers for the recent Jazz Concert. Trustee Darch extended her thanks to all members working on the various commissions including the Plan Commission. Trustee Darch congratulated President Reagle on his appointment as President of BACOG.

Trustee Schaefer thanked the 4th of July committee and the Our Town Barrington Volunteers for the concert series. Trustee Schaefer extended a invitation to residents to join Our Town Barrington Volunteers.

Trustee Raseman reported that in less than two months there will be the dedication to the Barrington Memorial Park. Bricks purchased for the Memorial Park after this week will not be ready for installation before the dedication.

Trustee Yeagley commented that there are Commissioners on the Plan Commission who are serving beyond the expiration of their terms and that if anyone is interested in serving on the Plan Commission to send a resume to President Reagle. Trustee Yeagley commented that the Barrington 4th of July celebration was a fun time. Trustee Yeagley welcomed Curt Allison.

Trustee Hunt welcomed Curt Allison and thanked the Public Works and Public Safety employees for their efforts during recent storms. Trustee Hunt thanked the 4th of July Committee and Our Town Barrington Volunteers.

Trustee Daluga welcomed Curt Allison and thanked the 4th of July Committee and Our Town Barrington Volunteers. Trustee Daluga stated that the article to the Courier was written by his brother in law and asked that President Reagle approach him directly in the future.

President Reagle welcomed Curt Allison and thanked the Staff for their work on recent projects.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned.

Ron Koppelman, Village Clerk

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